



MEETING NOTICE TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is *close to the 48 hour requirement*, it **MUST** be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays

~ Email to townclerk@hamiltonma.gov ~

RECEIVED
TOWN CLERK'S STAMP
HAMILTON, MA
2022 FEB -7 AM 9:16

Committee or
Governing Body

Joint Board of Library Trustees for Hamilton and Wenham

Meeting Location

Meeting Room

Zoom Meeting

Address

<https://tinyurl.com/ym3e35pc>

Day, Date, and Time of
Meeting

Day

Thursday

Date

February 10, 2022

Time

6:30

☐ am

☒ pm

Signature of Chairman or
Authorized Person

Kim Butler

Digitally signed by Kim Butler
Date: 2021.08.30 14:18:26
-04'00'

Date

2/7/22

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

Zoom Meeting Link: <https://tinyurl.com/ym3e35pc>

Zoom Meeting ID: 876 6421 4637

Password: 445172

AGENDA

1. Approval of minutes from January 20, 2022 meeting
2. Director's Report and Financial Report
3. Old Business
 - a. FY'23 budget update
4. New Business
 - a. Trustee Handbook update
 - b. Staff Development Day
5. Friends Report
6. Informal discussion for items not anticipated
7. Adjournment

Next meeting is scheduled for March 17, 2022